

**LSG Board of Directors Budget, Annual & Organizational Meeting Minutes
Monday, November 25, 2019**

Board Members Present:

Jesse Cohen (President)
John Putzel (Vice President & Treasurer)
Vikki Rosenbaum (Secretary)
Lillian Sawyer (Grounds)
Lisa Milian (Public Relations)

Present:

Dawn Bringe (Property Manager)
One (1) Homeowner

Budget Meeting called to order at 7:02 p.m.

Motion: Lisa Milian moved to approve the 2020 budget with a 2% increase; John Putzel seconded. Motion approved.

Budget meeting adjourned at 7:17 p.m. and the Annual Meeting called to order.

Annual Meeting

A Quorum of the membership was not established as not enough proxies were present or received by mail (a total of only 37 proxies were received by mail and in person).

Motion: Lillian Sawyer moved to waive the reading of the 2018 minutes that already are posted on the Lake St. George web site; Lisa seconded. Motion approved.

There were no new Board member candidates nominated from the floor. The entire 2019 Board members will remain on the Board in 2020.

Motion: Lillian Sawyer moved to approve the Board Minutes of September 24, 2019 and October 28, 2019; John Putzel seconded. Motion approved.

Open Session

The Board answered questions from the one homeowner in attendance.

Annual Meeting and Open Session adjourned at 7:24 p.m. and Board Organization Meeting began.

Board Organizational Meeting

Election of Officers

All current Board members will remain on the Board in 2020.

The 2020 Board will be as follows:

Jesse Cohen (President)

John Putzel (Vice President)

Shawn Rigney (Treasurer)

Victoria Rosenbaum (Secretary)

Lisa Milian (Public Relations & Grounds)

Lillian Sawyer Director At-Large

Adjournment of the Organizational meeting was at 7:37 p.m.